

71-CR-55

For U. S.:
Nathan G. Graham

For Defendant:
Patrick Williams (Retained)
Petroleum Club Bldg.
Tulsa, Okla.

J.S. 2 mailed 5-3-71

Clerk

J.S. 3 mailed 5-3-71

Marshal

Violation T.18, U.S.C., 1341

Docket fee

Title Mail Fraud

Sec.

4-13-71

Defendant present in person and represented. Deft. waives Indictment, signed and filed in open court, Information read and filed in open court. Deft. arraigned and enters a plea of NOT GUILTY and waives trial by jury. To be set at later date. (AEB-J)r (Age 39)

4-19-71

It is ordered this case set for change of plea on Tues, Apr.27,1971
at 10:00 A.M. (AEB-J)h

4-27-71

Defendant present in person and represented. It request of the government, the information in this case is hereby dismissed.(AEB-J)h Appearance Bond in the sum of \$5,000.00 filed - surety- International Fidelity Insurance Company - agent Robert T. Wilson. b

4-27-71

Appearance Bond in the sum of \$5,000.00 filed - surety- International

4-27-71

Order specifying methods and condition of release, filed. b

DATE	PROCEEDINGS

UNITED STATES COMMISSIONER

71-CR-55

Northern DISTRICT OF Oklahoma

RECORD OF PROCEEDINGS IN CRIMINAL CASES

BEFORE Benjamin B. Ballenger 411 U. S. Court House, Tulsa, Okla.
(Name of commissioner) (Address)

COMMISSIONER'S
DOCKET NO. 2 CASE NO. 609
THE UNITED STATES
vs.

David Silverman
(Age 38)

12-24-

Complaint filed on Feb. 2, 1971, by Dale H. Williams
Official title Special Agent, F.B.I., charging violation of
United States Code, Title 18, Section 1341, on 11-26-65 to
1970, at Tulsa in the
division of the Northern district of Oklahoma
as follows: to devise and intend to devise a scheme
or artifice to defraud and obtain money by means of
false and fraudulent pretenses, etc to make unsecured
loans to the congregation of B'Al Emunah, Tulsa,
Okla., and did deliver to the Post Office Dept. etc
(Here insert brief summary of facts constituting offense charged)

WARRANTS OR SUMMONS ISSUED:

Date Feb. 2, 1971 Warrant/Summons for David Silverman
to (name and title of officer) the United States Marshal or any other authorized officer
Substance of return Accused, David Silverman, arrested by Harry Connolly, U. S.
Marshal, at Tulsa, Oklahoma, on February 2, 1971
Date Warrant/Summons for
to (name and title of officer)
Substance of return
FEB 4 1971
FEB - 9 1971
(Name of defendant)

PROCEEDINGS ON FIRST PRESENTATION OF ACCUSED TO COMMISSIONER:

Date Feb. 2, 1971 Arrested by Harry Connolly on warrant of Ballenger
(Name of issuing officer)

Appearances { for United States Nathan G. Graham, U. S. Attorney
(Name) (Address)
for accused Patrick A. Williams
(Name) (Address)

Proceedings taken February 2, 1971 Accused, David Silverman, present and represent

(Here insert with dates, when appropriate, a serial account of essential steps taken at hearing such as "complaint prepared,"

ed by Patrick A. Williams, advised as to the charge and his right to a
if arrest is without warrant: "defendant informed of complaint and right to retain counsel and preliminary hearing": "preliminary examination waived,"
preliminary hearing. Requested preliminary hearing and it is set for
February 9, 1971 at 1:00 P. M. Bond fixed in the sum of \$5,000.00 cash
or surety, bond posted, surety, International Fidelity Insurance Company.
~~Order specifying methods and conditions~~ Order specifying methods and conditions
of release issued.

Outcome Bond fixed in the sum of \$5,000.00 and preliminary hearing requested
and set.

Bail fixed, 19. Amount, \$ Bonded, 19, by cash
deposited by (name) Address
transmitted to clerk of district court, 19 [or] by surety
(name) Address
(name) Address, who
justified by affidavit dated, 19, [or] committed to
on, 19.

SUBPOENAS FOR WITNESSES ISSUED:

_____, 19____, for (name of witness) _____
 at request of (name of party) _____
 Substance of return _____

_____, 19____, for (name of witness) _____
 at request of (name of party) _____
 Substance of return _____

_____, 19____, for (name of witness) _____
 at request of (name of party) _____
 Substance of return _____

PRELIMINARY EXAMINATION:

(Not to be used if case was disposed of at first presentation)

Date **February 9, 1971** Appearances for

{	United States	(Name)	Nathan G. Graham
		(Address)	
{	Accused	(Name)	Patrick A. Williams
		(Address)	Petroleum Club Building Tulsa, Okla.

WITNESSES FOR UNITED STATES: (List names and addresses)

WITNESSES FOR ACCUSED: (List names and addresses)

Witness payroll containing _____ names certified to United States Marshal for payment _____, 19____
 Proceedings taken **February 9, 1971** Accused, **David Silverman**, present and represent
 by **Patrick A. Williams**; government represented by **Patrick A. Williams**.
Nathan G. Graham Accused waives preliminary hearing. Ordered that the accused remain
Graham on his present bond and is to report for court action.

Outcome **Waived preliminary and to report for court action.**

Bail fixed _____, 19____ Amount, \$ _____ Bonded _____, 19____, by cash
 deposited by (name) _____ Address _____
 transmitted to clerk of district court _____, 19____
 [or] by surety (names) _____ Address _____
 and _____ Address _____
 who justified by affidavit _____, 19____ Committed to _____
 on _____, 19____

Certified to be a correct transcript.

Made this **9th** day of **February**, 19 **71**

Transmitted to Clerk of United States District Court for the **Northern**
 district of **Oklahoma**, **February 9th**, 19 **71**.

Benjamin B. Ballenger
 Benjamin B. Ballenger

United States Commissioner.